

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 01, 2012  
Secretary of State**

DOCUMENT# P04000011608

Entity Name: AMAZING CARE, INC.

**Current Principal Place of Business:**

2620 N. 62ND AVE.  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

**Current Mailing Address:**

2620 N. 62ND AVE.  
HOLLYWOOD, FL 33024

**New Mailing Address:**

FEI Number: 87-0717007      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INGRAM, LESTER J  
18400 NW 5 AVE.  
MIAMI, FL 33169    US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: INGRAM, LESTER J MR  
Address: 18400 N.W. 5 AVE.  
City-St-Zip: MIAMI, FL 33169

Title: MRS  
Name: INGRAM, BERNICE E MRS  
Address: 18400 N.W. 5 AVE.  
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LESTER J. INGRAM

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR

05/01/2012

\_\_\_\_\_  
Date